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## Evaluation subcommittee meeting 9/19/13

### MEETING NOTICE AND AGENDA

#### REGULAR TELECONFERENCE MEETING EVALUATION SUBCOMMITTEE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** Thursday, September 19, 2013

**Time:** 12:00 pm – 1:00 pm

**Location:**

Claremont Hotel  
41 Tunnel Road  
Berkeley, CA 94705

#### Open Session

1. Call to Order.
2. Roll Call.

#### Closed Session

3. Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

#### Open Session

4. Public Comment.
5. Adjournment.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mking@cirm.ca.gov](mailto:mking@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.